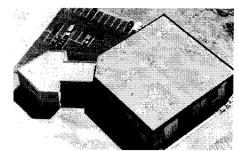


HIGHWAY DEPARTMENT

DODGE COUNTY HIGHWAY COMMISSION

211 East Center Street Juneau WI 53039-1309 (920) 386-3650 (phone) (920) 386-3525 (fax)



AIRPORT TERMINAL BUILDING

COMMISSIONER

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Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, February 7, 2013, at 8:30 a.m. in the Dodge County Highway Commission Building, located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. The Committee may convene in closed session for the purpose of deliberating the purchasing of public properties, which, because of competitive and bargaining reasons, requires a closed session, specifically, the purchase of a parcel of real estate to be used as a site for a Highway maintenance facility and the purchase of another parcel of real estate to be used as additional airport property.

The meeting is closed pursuant to Section 19.85(1)(e), of the <u>Wisconsin Statutes</u>. Immediately following the closed session, the Committee will reconvene in open session to consider the following:

- A. Possibly take action on the proposed purchase of a parcel of real estate to be used as a site for a highway maintenance facility.
- B. Possibly take action on the proposed purchase of a parcel of real estate to be used as additional airport property.
- 5. Review minutes of January 31, 2013.
- 6. Staff reports and Department concerns.
- 7. Committee reports.
- 8. Project updates.
- 9. Review 2013 paving plans.
- 10. Voucher payment register review.
- 11. Future agenda items.
- 12. Set next meeting date.
- 13. Field review of projects or concerns as may be determined necessary.
- 14. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

RECEIVED IN THE OFFICE OF COUNTY CLERK

FEB 06 2013

DODGE COUNTY, WIS. 7: 47am CV